

IBL HEALTHCARE LIMITED

9th Floor, N.I.C. Building Abbasi Shaheed Road Karachi
Tel:35675111-7, Fax:35683841
Email:info@iblhc.com Website:iblhc.com, searlepak.com/iblhc

PostID: 274584
April 21, 2026, 10:13:16

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-28 at 15:30, at Karachi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-22 to 2026-04-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,